

**ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION • REGULAR MEETING  
District Education Center • Board Room  
1401 North Handy Street • Orange, California**

**Thursday • May 27, 2010  
6:00 P.M. • Closed Session  
7:00 P.M. • Regular Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

Board President John Ortega called the meeting to order at 6:00 p.m.

**2. ESTABLISH QUORUM**

A quorum was established. Board member Mark Wayland was not present for the meeting.

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

No Comment.

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 6:01 p.m. to discuss the following items:

A. Public Employee Employment/Discipline/Dismissal/Release

B. Conference With Labor Negotiators

Employee Organizations: 1) Orange Unified Education Association

2) California School Employees Association

C. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

1) Title: High School Principal (one position)

2) Title: Middle School Principal (two positions)

**5. CALL TO ORDER – REGULAR SESSION**

Mr. Ortega called the meeting to order at 7:02 p.m.

**6. PLEDGE OF ALLEGIANCE**

Mr. Ortega invited the audience to join together in reciting the Pledge of Allegiance.

**7. REPORT OF CLOSED SESSION DECISIONS**

The Board of Education took action to appoint Ernest Gonzalez to the position of Senior High School Principal, Kenneth Miller, Ed.D. to the position of Middle School Principal, and Kerrie Torres to the position of Middle School Principal, effective for the 2010-11 school year.

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## **8. ADOPTION OF AGENDA**

### **Motion No. 90**

It was moved by Mrs. Nichols, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Wayland) to adopt the May 27, 2010 agenda.

## **9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

### **Item 9.A. Superintendent's Report**

Dr. Dreier noted that the school year is coming to a close, the CST testing is completed, boxes are taped up and it is a period of closure and celebration at our schools and throughout the District. Many schools are hosting open houses and many are also honoring parent volunteers to thank them for their hours of support. She noted that the Retiree Celebration will take place June 2 at the District Office and the Student Recognition will be held on June 3 at the District Office.

Dr. Dreier congratulated Villa Park High School senior Kevin Nguyen as one of only 60 Orange County high school students to have been named a National Merit Scholar. This is a highly elite designation that will be bestowed on just 0.5 percent of seniors nationwide. The honorees will receive college scholarships ranging from \$2,500 to \$10,000 annually.

Dr. Dreier announced that the Orange Rotary presented the Orange Rotary scholarships. Students from Orange High School each received a \$500 check to further their education. The recipients were: Joshua Wills, Maria Guevara, and Paulette Garcia. Dr. Dreier thanked the Orange Rotary for their continuous generosity and commitment to our students.

Finally, Dr. Dreier extended her congratulations to El Modena High School who received notification that the school has received a six-year WASC accreditation. This is a high honor that is as a result of extensive planning and hard work.

### **Item 9.B. Board Presidents Report**

No report

### **Item 9.C. Board Recognition of Students, Staff and Community**

#### **Outstanding Employee of the Month**

The Board of Education recognized Kathleen Boyd, Counselor at Canyon High School, as the recipient of the Outstanding Customer Service Award for the month of May. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Dr. Bowden who accepted the certificate on behalf of Mrs. Boyd who could not make the meeting due to a previous engagement.

### **Item 9.D. State of the School Report**

Mr. Ortega recognized and thanked the 2009-10 SACBE representatives for their excellent service to the District as participants in the Board meetings. A commemorative plaque was presented to each representative.

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The SACBE representatives for 2010-11 were introduced as follows:

- Canyon High            Andrew Grant
- El Modena High        Eden Loi
- Orange High            Bryanna Hernandez
- Villa Park High        Jorge Munoz
- Richland High         (To be Determined)

**Item 9.E.      Recognition of High School Students from the Class of 2010 – Outstanding Academic Achievement**

The Board congratulated the following students from the class of 2009 for their outstanding scholastic achievements. Each high school selected their honorees from the group of students with the highest academic grade point average.

Canyon High	Beeta Mahdavi	Summa Cum Laude
	Sabran Masoud	Summa Cum Laude
	Brandon Vu	Summa Cum Laude
El Modena High	Robert Konoske	Highest Honors
	Stephen Pollard	Highest Honors
Orange High	Ana Marcelo	Valedictorian
	Mai Vuong	Salutatorian
Villa Park High	Vickie Nguyen	Summa Cum Laude
	Kathleen Pham	Summa Cum Laude

**Board Member Recognition**

Mrs. Moffat recognized Peg Benzie, teacher on special assignment at the District’s Science Center, and Karen Barone, teacher of science and art from La Veta Elementary, for their dedication and hard work to the students of OUSD.

Mrs. Moffat recognized Portola Middle School. She recently visited the school and was greatly impressed with the excellent programs taking place and the wonderful spirit of optimism and excellence that is being carried through by the staff, students and others.

Mrs. Moffat congratulated Villa Park High School and their musicians who just completed their musical variety show.

**10.      APPROVAL OF MINUTES**

April 22, 2010 (Regular Meeting)

**Motion No. 91**

It was moved by Mrs. Nichols, seconded by Mrs. Smith, and carried by a vote of 6-0-1 (Absent: Wayland) to approve the minutes of the April 22, 2010 regular meeting.

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**11. PUBLIC COMMENT: Non-Agenda Items**

**Speakers**

No speakers

**12. ACTION ITEMS**

**Item 12.A. California School Employees Association, Chapter #67, Initial Reopener Proposal**

The California School Employees Association presented for Board consideration the attached initial proposal for the 2010-11 reopener negotiations.

**Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:31 p.m.

**Speakers**

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:32 p.m.

**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Legislative Coalition – Committee Report**

Chairperson, Larry Cohn, provided an update on current Legislative Coalition information. He remarked on SB955 and noted that it is waiting for a date to go to the senate floor for a vote.

**Item 13.B. Budget Update**

Mr. Christensen provided an update on the impact of the proposal to the District budget. He noted that the Governor released the May Revise on May 14<sup>th</sup>. Upon initial review, it appeared there were not going to be any changes that were material to school districts. The negative COLA that was estimated was revised lower. Other changes proposed included changing the "\$201 hit" to a percentage amount of 3.85%. The affect was minimal. However, the Governor did not specify from where the 3.85% was to be taken or how it was to be computed. The Department of Finance is in negotiations to determine exactly how this is going to be applied. More information will be provided as it becomes available.

**14. CONSENT ITEMS**

**Pulled Item**

**Item 14.U. Request to Change Board Meeting Date**

Pulled by Mrs. Moffat.

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**Motion No. 92**

It was moved by Mrs. Nichols, seconded by Mrs. Smith, and carried by a vote of 6-0-1 (Absent: Wayland) to approve the consent items, minus Item 14.U.

**Item 14.A. Gifts**

The following gifts and attached list of cash donations totaling \$24,326.30 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Yamaha sound system to Olive Elementary School, donated by the Olive Parent Teacher Club
- Refurbished Dell computer tower and monitor to Parkside Pre-K and kindergarten class, donated by Juliana & Keith Short

**Item 14.B. Purchase Orders List**

The Board approved the Purchase Order List dated May 3, through May 16, 2010 in the amount of \$734,051.78. See attached Purchase Orders Lists.

**Item 14.C. Warrants List**

The Board of Education approved the Warrants List dated May 3 through May 16, 2010 in the amount of \$4,404,810.25. See attached Warrants List.

**Item 14.D. Contract Services Report – Administrative Services**

The following contract services for Administrative Services were approved:

**ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

Atkinson, Andelson, Loya, Ruud & Romo will provide legal services to the District in matters related to general counsel, and issues related to construction. An open purchase order will be established for the payment of invoices through June 30, 2011.

General Fund . . . . . not-to-exceed . . . . . \$30,000

**CALIFORNIA SCHOOL BOARDS ASSOCIATION**

The California School Boards Association (CSBA) has long served as the provider for the District's Hazmat Communications Program. Federal and state, health and safety regulations require employees to have access to Material Safety Data Sheets (MSDS) for each hazardous material at a site. This easy-to-use, low-cost program eliminates the need to maintain paper copies of MSDS on-site and includes the dissemination of Hazmat related information including Material Safety Data Sheets and Chemical Spill and Poison Control information services to all District sites. Authorization is requested to continue those services with CSBA for the period of July 1, 2010 – June 30, 2011, in the amount of \$2,070.

**CENTRATION**

Centration Management Advisors and Consultants will process mandated cost reimbursement claims beginning with fiscal year 2009-10 and 2010-11 estimate claims. With the ongoing efforts of public agencies to seek reimbursement for state-mandated activities, there are an ever increasing number of areas in which to seek monetary restitution. The State reimburses 100% of the cost for the contracted

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services for preparing and filing of mandated costs reimbursement claims. Staff reviewed three proposals and recommends contracting with Centration. Below is a list of firms that provided proposals:

**Consultant Quote:**

Centration	\$27,000
Axiom	\$27,185
School Innovations & Advocacy	\$41,500

General Fund . . . . . not-to-exceed . . . . . \$27,000

**DANNIS, WOLIVER & KELLEY (DWK)**

Dannis, Woliver & Kelley (DWK) will provide legal services to the District in matters related to general counsel, and issues related to construction. An open purchase order will be established for the payment of invoices through June 30, 2011.

General Fund . . . . . not-to-exceed . . . . . \$30,000

**DAVIS DEMOGRAPHICS & PLANNING, INC.**

Davis Demographics and Planning (DDP) has worked with the District for the last fourteen years to provide enrollment and demographics projections by integrating the District's student database into a geographic information systems (GIS) program. To be an effective tool for the management and planning of facilities, the data must be collected annually. The data collection date corresponds annually with the State of California CBEDS reporting date. DDP will provide support to staff to update the GIS data layers (streets, boundaries, student geocoding and residential development).

Capital Facilities Fund . . . . not-to-exceed . . . . . \$45,000

**EAGLE SOFTWARE**

Eagle Software provides AERIES maintenance and support for the student information system, including telephone support, updates and enhancements for all sites, through June 30, 2011.

Information Services . . . . .not-to-exceed. . . . . \$30,832

**HAZTRAINER MULTI-NATIONAL, INC.**

The services of a qualified company are required to provide asbestos awareness and lead hazard training to Maintenance personnel as required by OSHA. The attendees will receive a certificate of training. HazTrainer Multi-National Inc. is qualified and can provide this training.

Maintenance . . . . . not-to-exceed . . . . . \$1,175

**JANA MILLS CONSULTING SERVICES**

The District requires construction contract management services in the Facilities and Planning Department to efficiently manage bidding and contracts for modernization funded construction projects. Jana Mills is qualified to perform this work.

Special Reserves/Capital Projects . . not-to-exceed . . . \$90,000

**J.D. DIFFENBAUGH**

The District awarded Bid No. FC6019 – Modernization – Yorba Middle School to J. D. Diffenbaugh, Inc., on June 18, 2009. Change Order 2.f increases the value of the contract and does not add any

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additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum per the Public Contract Code.

**KEENAN & ASSOCIATES**

Keenan & Associates is the administrator for Property and Liability claims. They represent the District in connection with investigations, processing and resolution of claims. Keenan's fee is based on the number of hours worked. Approval of this item will authorize the District to contract with Keenan & Associates for claim administration for 2010-11.

Risk Management . . . . . anticipated cost . . . . . \$20,000

**MARK J. PAONE, AIA**

The services of an architect are necessary to finish the sampling and testing, compiling the reports and submitting the documents to the Office of Public School Construction for Fairhaven ES. Mark Paone Architects was awarded the contract and additional time, beyond what was originally proposed, is required for completion.

Special Reserves . . . . .not-to-exceed . . . . . \$5,000

**MARS ENVIRONMENTAL, INC.**

The District solicited proposals for hazardous waste disposal services and the firm Mars Environmental, Inc. was selected. The Maintenance and Operations Department anticipates using Mars Environmental, Inc. to provide disposal services for hazardous waste materials for the 2010-11 fiscal year. The use of a pre-approved vendor will allow the timely removal of waste products from District facilities as may be required.

General Fund . . . . . not-to-exceed . . . . . \$20,000

**MINISOFT, INC.**

MiniSoft is the complete terminal emulation and data communication package that is used by OUSD users to access the QSS Business System. Minisoft 92 provides users with a powerful connectivity tool that combines the flexibility of the PC environment with the power of host computing. This item is for license from June 1, 2010 to May 31, 2011.

Information Services . . . . . not-to-exceed . . . . . \$3,000

**ORANGE COUNTY DEPARTMENT OF EDUCATION**

Orange County Department of Education (OCDE) provides technical support and training for intranet network support services, payroll support, Internet filtering, and data circuit network management. Approval of this item will provide the District services during the 2010-11 fiscal year.

Information Services . . . . not-to-exceed . . . . . \$900

**PACIFIC MEDICAL**

Since 1987, the District has been required to provide on-going annual physical examinations to employees who are exposed to asbestos during the course of work. Those employees who are required to wear respirators are also required to receive an annual physical examination. In addition, recent lead monitoring requirements were enacted requiring annual blood serum lead analysis. Pacific Medical Clinic will conduct the required medical examinations and comply with state and federal law for record-keeping requirements. Approval of this item will provide the District services

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during the 2010-11 fiscal year.

General Fund . . . . . not-to-exceed . . . . . \$6,500

**PARKER & COVERT, LLP**

Parker & Covert, LLP provides legal services to the District in matters related to negotiations, general counsel, and other issues related to education. An open purchase order will be established for the payment of invoices through June 30, 2011.

General Fund . . . . . not-to-exceed . . . . . \$300,000

**PARKER & COVERT, LLP**

The District requires the services of Parker & Covert, LLP to provide legal counsel and consultation in matters related to the modernization program, surplus property utilization/liquidation and developer fee issues. An open purchase order will be established for the payment of invoices through June 30, 2011.

Special Reserves . . . . . not-to-exceed . . . . . \$55,000

**PHANTOM TECHNOLOGIES**

Phantom Technologies will provide the iBoss Web Filter 10550. This web filter will strengthen the District's current Internet security, including Internet filtering, advanced threat protection and reporting. Approval of this item will provide the District services during the 2010-11 fiscal year.

Information Services . . . . . not-to-exceed . . . . . \$13,000

**PRIEST CONSTRUCTION SERVICES**

The Department of the State Architect (DSA) requires a certified Inspector of Record (IOR) to inspect all school construction projects. The District requires the services of DSA certified inspectors to provide in-plant and on-site inspections for the modernization program. Currently, the District has the need for inspection services for the Sycamore Elementary School Modernization, Phase 6, Parking Lot Renovations project. Priest Construction Services has the experience and availability to provide the required inspection services.

Special Reserve/Capital Projects . . .not-to-exceed . . . \$25,000

**PRIEST CONSTRUCTION SERVICES**

The District requires the services of a qualified Division of the State Architect (DSA) inspector to oversee the on-site inspection of work performed for the McPherson Magnet HVAC Replacement project in buildings 500 & 600. Priest Construction Services, Inc. is qualified and can provide the required on-site inspection.

Special Reserves Fund . . . . .not-to-exceed . . . . . \$12,500

**PUBLIC ECONOMICS, INC.**

The District currently utilizes the services of Public Economics to provide professional analyses and consultation services on various economics matters concerning public finance issues, i.e. redevelopment agreements, community facility districts and bond sales. Services will be provided for the 2010-11 school year.

General Fund . . . . . not-to-exceed . . . . . \$5,000

**RIVERSIDE PUBLISHING CO. (DATA DIRECTOR)**



The District uses software to guide instructional decisions and actions to improve academic success. The District piloted the DATA Director software last year and is impressed with the performance. This contract will provide the licensure necessary to use this software for the next two years.

2010-11	\$215,000
2011-12	\$215,000

EIA, Title I, Title II Funds . . . . not-to-exceed . . . . \$430,000

**SCHOOL SERVICES OF CALIFORNIA**

The District retains School Services of California, Inc., on an annual basis for information, consultation, and support on various issues related to the State budget, legislation, contract negotiations support, and other general areas of education.

Services will be provided during the 2010-11 school year.

General Fund . . . . not-to-exceed . . . . . \$7,500

**SMITH EMERY LABORATORIES**

The District requires material testing services for modernization projects. Smith-Emery Laboratories will provide these services for the Sycamore Elementary School Modernization, Phase 6, Parking Lot Renovations project. The fees are based on an hourly basis and include laboratory testing, as needed.

Special Reserve/Capital Projects . . . not-to-exceed . . . \$17,100

**SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (ReLiEF)**

This joint powers authority (JPA) provides property and liability coverage to the District. The JPA has been challenged to maintain coverage that will meet the unique needs of school districts and maintain stability in rates. The District supplements the JPA coverage with Crime and Equipment Breakdown coverage to achieve lower deductibles and coverage for losses that the JPA would not otherwise cover. Approval of this item will authorize the District to continue membership with ReLiEF for 2010-11.

Risk Management . . . . . expected cost . . . . . \$980,678

**WeTip**

This is an anonymous crime reporting program that is linked with local police and fire agencies. Calls to WeTip are identified with a code number or a code name and no actual names are exchanged. Information is gathered by WeTip and shared with the authorities in hopes of identifying people responsible for vandalism, arson, child abuse, etc. Authorization of this item will allow the District to continue membership with WeTip.

Risk Management . . . . . expected cost . . . . . \$1,757

**YORK**

This is the workers' compensation claim administrator. Their Medical Provider Network (MPN) is made up of hand selected physicians with proven treating ethics and good medical results. YORK understands that the District intends for injured workers to be treated fairly, and for fraudulent claims to be defended aggressively. Authorization of this item will permit staff to contract with YORK for the 2010-11 fiscal year.

Self Insurance Fund . . . . . expected cost . . . . . \$135,780

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**3D/I-DMJM (PARSONS)**

The District entered into a multi-year contract with 3D/I-DMJM (Parsons) to provide program management and construction management services for the District’s modernization program. This approval is for the anticipated fees for the 2010/2011 year.  
Special Reserve/Capital Projects...not-to-exceed....\$1,100,000

**Item 14.E. Resolution No. 22-09-10: 3101-11 Tax and Revenue Anticipation Issuance**

The Board approved Resolution No. 22-09-10, authorizing participation in the 2010-11 South Coast Local Education Agencies Pooled Tax and Revenue Note Program. There will be an estimated net savings of \$100,000 as a result of interest earnings. See attached resolution.

**Item 14.F. Liability Claim No. 09/10-012**

The Board rejected Liability Claim No. 09/10-012.

**Item 14.G. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.H. Declaration of Possible Need for Fully Qualified Educators – Required Annual Report**

The Board approved the attached Declaration of Need for Fully Qualified Educators for the 2010-11 school year.

**Item 14.I. Contract Services Report – Educational Services**

The following contract services for Educational Services were approved:

**COMMUNITY CARE LICENSING**

The Child Care Licensing (CCL) Program administered through the California Department of Social Services, monitors child care and preschool centers in an effort to ensure that they provide a safe and healthy environment for children who are in day care and preschool programs. The Child Development Services department is currently finalizing the license application process of the Fairhaven and Jordan preschools. In order to receive the license, a physical evaluation of each facility by the CCL staff is required. The fees are based on a per site evaluation of \$440.  
Child Development/School Readiness....not-to-exceed .....\$880

**LiNKs SIGN LANGUAGE AND INTERPRETING SERVICES**

In order to effectively communicate with parents with special needs, the District will contract with LiNKs Sign Language and Interpreting Services. A sign language interpreter will be provided to communicate with eligible parents for school events occurring both during and outside of the regular school day for the 2010-11 school year.  
Educational Services.....not-to-exceed.....\$1,000

**SANTIAGO CANYON COLLEGE --  
COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM**

The Santiago Canyon College will conduct Summer Classes beginning June 8, 2010 until August 14, 2010. The “College For Kids and Teens Summer Program” will assist students in grades 2 through

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12. The classes are being offered to students in the Title VII Native American Education Program who are in need of additional academic support or enrichment. The cost will vary for each subject; prices range from \$59.00 per student per class to \$159 per student per class. Cost will be funded by the Title VII Native American Education Program. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title VII Native American Education Program....not-to-exceed.....\$4,000

**LEARNING OBJECTS**

Learning Objects will provide a Campus Pack License. The license is a suite of learning applications that foster active thinking, facilitate collaboration, and expand channels for student-instructor interaction. Wikis, Blogs and Podcasts are part of the Learning Objects license that will be incorporated into Blackboard.

Educational Technology . ... not-to-exceed.....\$10,335

**SCHOOL PATHWAYS, LLC**

Orange Unified School District Home School and Independent Study program will enter into a third year contract with School Pathways, *ReportWriter*, a curriculum program that provides pacing guides and student assignments for students. The curriculum is aligned with District approved curriculum standards and textbooks for students enrolled in the Home School and Independent Study programs. The *ReportWriter* will provide technical support for staff and monthly progress reports for students. This contract will be effective July 1, 2010 – June 30, 2011.

Alternative Education.....not-to-exceed.....\$5,200

**BLACKBOARD, INC.**

Blackboard Learning System, including the content and portal system, is a web-based course management system used to extend traditional classrooms beyond the four walls and deliver online courses, hybrid courses and traditional courses in a secure safe environment. Blackboard affords for online staff development, Professional Learning Communities and Community/School sites. Blackboard provides a work area or “virtual hard drive” where teachers/ students can store, organize, and share files in a secure environment anytime, anywhere. Blackboard Maintenance and support renewal is for the period July 1, 2010 to June 30, 2011.

Educational Technology/Microsoft Settlement Software Voucher.....\$120,500

**PROQUEST LLC**

Proquest Information and Learning provides SIRS Discoverer and SIRS Researcher, an online database which provides relevant, credible full-text articles on science, social issues, history, government, the arts and humanities. The renewal subscription for SIRS Discoverer and SIRS Researcher covers the period of July 1, 2010 through June 30, 2011.

Educational Technology . ... not-to-exceed.....\$8,545

**Item 14.J. Study Trips**

The following study trips were approved by the Board of Education:

Villa Park High School – Advanced Dance Team – Thousand Oaks, CA - August 6–8, 2010

Villa Park High School’s Advanced Dance Team, under the direction of Coach Jennifer Howerton, will travel to California Lutheran University (CLU) to participate in the USA Dance Camp during

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summer break. Students will learn new dance routines, dance technique skills, and participate in team building activities. Students will learn skills that will be used during performances and assemblies and will be valuable to their success during the school year. Twenty female students will be accompanied by one female adult chaperone and will stay in CLU dormitories. Transportation will be provided by District bus. Total cost per student is \$345 and scholarships are available. Students will not miss any school days. A substitute is not required.

**Item 14.K. Revised Addendum to the Orange Unified School District Local Educational Agency (LEA) Plan**

The Board accepted and approved the Revised Addendum to the Local Educational Agency (LEA) Plan for Orange Unified School District.

**Item 14.L. Positive Behavior Interventions and Support**

The Board accepted the Positive Behavior Interventions and Support Grant funds. PBIS is a systematic framework designed to improve student behavior. This year, seven schools in Orange Unified will be awarded grants in the amount of \$8,500 each for the 2010-11 school year. The schools awarded grant funding are: Serrano, Taft, and Villa Park Elementary, Cerro Villa Middle, and Canyon, El Modena and Villa Park High Schools. The PBIS system establishes school-wide common practices to teach and reinforce pro-social behaviors while using data to monitor progress and solve campus and individual student problems with appropriate interventions.

**Item 14.M. MIND Research Institute – ST Math Program**

The Board accepted the Mind Research Institute Grant funds totaling \$225,000. The MIND Research Institute's mathematics software program provides a unique math education process, which engages the learner's spatial temporal reasoning abilities to explain, understand, and solve multi-step problems. Cambridge, Esplanade, Fairhaven, Handy and Lampson Elementary schools each received a \$45,000 grant.

**Item 14.N. California Scholastic Federation (CIF 2010-11 Designation of Representatives to League**

The principal of each District comprehensive high school has been selected as the school's league representative.

**Item 14.O. Expulsion of Student: Case No. 09-10-50**

The Board upheld the administrative recommendation.

**Item 14.P. Expulsion of Student: Case No. 09-10-51**

The Board upheld the administrative recommendation.

**Item 14.Q. Expulsion of Student: Case No. 09-10-52**

The Board upheld the administrative recommendation.

**Item 14.R. Contract Services Report – Pupil Services**

The Board approved the Contract Services Report – Pupil Services as follows:

**ABRAMSON AUDIOLOGY**

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Services are required to conduct assessments in central auditory processing, attend IEPs and provide classroom consultations for special education students during the 2010-11 school year.

Special Education . . . . not-to-exceed . . . . . \$7,000

**ALPHA VISTA SERVICES, INC.**

Services required for the purpose of providing occupational therapy to students with special needs during the 2010-11 school year.

Special Education . . . . not-to-exceed . . . . . \$113,000

**ALPINE ACADEMY**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . not-to-exceed . . . . . \$36,000

**ALTON SCHOOL**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . not to exceed . . . . . \$26,000

**APPROACH LEARNING (TEC)**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . not to exceed . . . . . 450,000

01.00-6500-0-5870-5750-1180-207-207-000

**CAROL J. ATKINS, MA, CCC-A**

Carol Atkins, Clinical Audiologist, has been requested to attend IEP for special education student.

Special Education . . . . not-to-exceed . . . . . \$220

**ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

Services are required for the 2010-11 school year to assist the District in litigation of ongoing special education matters.

Special Education . . . . not-to-exceed . . . . . \$100,000

**AUDITORY INSTRUMENTS**

Services are required to repair and maintain equipment being used by the District's hearing impaired students who require access to the educational program for the 2010-11 school year. This contract will cover auditory trainers, transmitters, receivers, speakers, ceiling and team teaching sound buddy system. This also includes replacement of batteries and transducer testing and replacement. Acoustical response check is done after each repair.

Special Education . . . . not-to-exceed . . . . . \$15,000

**AUTISM PARTNERSHIP**

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . not to exceed . . . . . \$62,100

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**JENNIFER BAIN**

Services are required to provide behavior therapy, assessments and consultations to special education students during the 2010-11 school year.

Special Education . . . . .not-to-exceed . . . . . \$50,000

**BLIND CHILDRENS LEARNING CENTER**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$180,000

**BRAILLE CONSULTANTS, INC.**

Services are required to provide assessments, consultation and direct services for special education students who are visually and multiple-impaired according to their Individual Education Plan during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$320,000

**CANYON TRAVEL**

Services are required to arrange travel for parents of special education students enrolled in non-public schools out of state during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$2,000

**CAREER STAFF UNLIMITED**

Services are required to provide occupational therapy to special education students, as required by law, during the 2010-11 school year and extended year.

Special Education . . . . . not-to-exceed . . . . . \$113,000

**CINNAMON HILLS**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$100,000

**COMPREHENSIVE EDUCATION SERVICES (ACES)**

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$1,000

**CORE MEDICAL GROUP**

Services are required to provide occupational therapy to special education students as required by law during the 2009-10 school year and extended school year.

Special Education . . . . . not-to-exceed . . . . . \$12,000

**DEVEREUX FLORIDA**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$20,000

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**DEVEREUX FOUNDATION-TEXAS**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school years.

Special Education . . . . . not-to-exceed . . . . . \$170,000

**E.C.E. 4 AUTISM**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$275,000

**FOOTPRINTS**

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$47,000

**FUNCTION JUNCTION**

Services are required for the purpose of providing physical therapy to individuals with exceptional needs during the 2009-11 school years.

Special Education . . . . . not to exceed . . . . . \$42,000

**GALLAGHER**

Services are required for the purpose of providing physical therapy assessments, consultation and direct services to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$45,000

**GEO-ZOV**

The District currently leases space located at the corner of Tustin and Meats in Orange for the Adult Transition Center. The Adult Transition Program provides opportunities for job training for special education students who have not graduated from high school with a regular diploma and receive special education services until their 22<sup>nd</sup> birthday. The 4<sup>th</sup> year of the 5-year lease will be renewed for the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$34,500

**GOODWILL INDUSTRIES**

Goodwill Industries, Assistive Technology Exchange Center, provides ongoing consultation and assessments for special education students who need assistive technology in order to access the core curriculum for the 2009-11 school years.

Special Education . . . . . not to exceed . . . . . \$14,000

**DR. NORA GUTRECHT**

Dr. Gutrecht will provide consultation and documentation of District students receiving occupational therapy for the 2010-11 school year. State law requires a consulting physician in order to bill for the services we provide. This will be funded from generated revenue. No impact to general fund.

Med-Cal Funds . . . . . not-to-exceed . . . . . \$1,000

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**LINDSEY HORVATH, CCC-SLP**

Services are required to provide speech and language therapists for the 2010-11 school year for special education students as required by law.

Special Education . . . . .not-to-exceed . . . . . \$104,000

**HBIC (HELP FOR BRAIN INJURED CHILDREN)**

**DBA: THE CLETA HARDER DEVELOPMENTAL SCHOOL**

Services are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$55,000

**VICTOR S. HEMPHILL**

Services required for transcription of school work for visually impaired special education students during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$10,000

**DEBRA L. JACKSON**

Services required to provide special education and/or related services to visually impaired students during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$60,000

**THANH NHAN LAC LY**

Services required for transcription of school work for visually impaired special education students during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$20,000

**MARDAN CENTER FOR EDUCATIONAL THERAPY**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . .not-to-exceed . . . . . \$300,000

**MAXIM HEALTHCARE**

Maxim Healthcare will provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$50,000

**MICHIGAN BRAILLE TRANSCRIBING**

Services are required to transcribe student textbooks into Braille for visually impaired students during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$8,000

**NEWPORT SPEECH & LANGUAGE**

Services are required to provide a speech and language therapist for special education students, as required by law, during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$105,000

**OAK GROVE/JACK WEAVER SCHOOL**



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Services are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$28,000

**ORALINGUA SCHOOL FOR HEARING IMPAIRED**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$65,000

**ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)**

The Orange County Department of Education provides oversight and training for obtaining Medi-Cal federal reimbursement funds through the Medi-Cal Administrative Activities (MAA) Program. The agency fee includes a state participation fee, determined each year by the California Department of Health Services, and a service fee of 5% of the generated revenue.

MediCal Funds . . . . . estimated fees . . . . . \$10,000

**PARADIGM HEALTHCARE**

The Paradigm Healthcare Agency conducts the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. Payment is based solely on revenue generated by Medi-Cal billing and does not encumber existing district funds.

MediCal Funds . . . . . not-to-exceed . . . . . 300,000

**PARKER & COVERT, LLP**

Services are required for the 2010-11 school year to assist the District in litigation of ongoing special education matters.

Special Education . . . . . not-to-exceed . . . . . \$150,000

**DR. ROBERT PATTERSON**

The professional services of Dr. Robert Patterson, licensed psychologist, are required to provide evaluation and assessment of special education students for the Pupil Services Department during the 2010-11 school year, on an as-needed monthly basis.

Special Education . . . . . not-to-exceed . . . . . \$10,000

**PROVIDENCE SPEECH**

The services of Providence Speech and Hearing Center are required for the purpose of providing assessments, consultation and direct services to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$2,000

**JUDY PRUNTY**

Services are required for transcription of school work for visually impaired special education students during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$1,500

**PYRAMID AUTISM**

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Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$50,000

**ROBYN RAKOV, O.D.**

Services required to provide vision therapy, assessments and consultation to students with special needs during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$4,000

**RECORDINGS FOR THE BLIND AND DYSLEXIC**

Recordings for the Blind and Dyslexic provide textbooks on compact disc. The annual membership allows the District to borrow these materials as needed for our visually impaired students during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$500

**REHABILITATION INSTITUTE OF ORANGE**

Services are required for the purpose of providing physical therapy to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$12,000

**ROSSIER PARK**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$175,000

**RUSSO, FLECK & ASSOCIATES**

Services are required for the purpose of providing occupational and/or physical therapy assessments, consultation and direct services to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$85,000

**JULIE BERG RYAN, O.D.**

Services are required to conduct visual therapy for special education students during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$4,000

**THE SAFETY CONNECTION**

Services are needed to provide first aid/CPR training to Health Services employees during the 2010-11 school year.

MediCal Funds . . . . . not-to-exceed . . . . . \$2,000

**SAGE BEHAVIOR SERVICES**

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$58,100

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**SAN JOAQUIN COUNTY OF EDUCATION**

One year renewal for Special Education Information System (SEIS), an internet-based system for the collection, storage and use of data pertaining to special education students, designed for teachers to use in developing their Individual Education Plans (IEPs) during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$15,400

**LEANN SCHOUTEN**

Services are required for the purpose of providing speech assessments, consultation and direct services to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$32,000

**SHILOH TREATMENT**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$110,000

**LARRY M. SIMMONS HIGH SCHOOL**

Services are required to provide special education and/or related services to individuals with exceptional needs during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$45,000

**SOUTH COAST THERAPY**

Services are required to provide occupational and physical therapy to special education students during the 2010-11 school year.

Special Education . . . . . not to exceed . . . . . \$13,000

**SO. CALIFORNIA COLLEGE OF OPTOMETRY**

Services are needed to provide assessments, consultation and direct services for special education students during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$4,000

**SO. CALIFORNIA SENSORY SCREENING**

Southern California Sensory Screening is an accredited agency assisting school districts with state-mandated vision and hearing screenings. District school nurses will be responsible for the follow up with all children who do not pass the initial vision or hearing screening for the 2010-11 school year.

MediCal Funds . . . . . not-to-exceed . . . . . \$35,000

**SPECIAL EDUCATION STUDENT #247734**

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$8,400

**SPECIAL EDUCATION STUDENT #255061**

As the result of an IEP, the District agrees to reimburse the parents of a special education student for educational related expenses for the 2010-11 school year, upon presentation of documentation.

Special Education . . . . . not-to-exceed . . . . . \$28,000

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**SPECIAL EDUCATION STUDENT #265233**

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2010-11 school year.  
Special Education . . . . . not-to-exceed . . . . . \$6,000

**SPECIAL EDUCATION STUDENT #305601**

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2010-11 school year.  
Special Education . . . . . not-to-exceed . . . . . \$5,000

**SPECIAL EDUCATION STUDENT #312455**

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2010-11 school year.  
Special Education . . . . . not-to-exceed . . . . . \$6,700

**SPECIAL EDUCATION STUDENT #339628**

As the result of a settlement agreement, the District will reimburse the parents of a special education student for attorney fees and costs upon presentation of itemized billing statements and proof of payment.  
Special Education . . . . . not-to-exceed . . . . . \$1,500

**SPECIAL EDUCATION STUDENT #362681**

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2010-11 school year.  
Special Education . . . . . not-to-exceed . . . . . \$5,000

**SPEECH LANGUAGE DEVELOPMENT CENTER**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.  
Special Education . . . . . not to exceed . . . . . \$300,000

**STEPPING STONES THERAPY**

Services are required to provide speech and language and occupational therapy services to special education students, as required by law, during the 2009-11 school year and extended years.  
Special Education . . . . . not-to-exceed . . . . . \$238,000

**SUNBELT STAFFING SOLUTIONS**

Services are required to provide occupational therapy to special education students as required by law during the 2010-11 school year.  
Special Education . . . . . not to exceed . . . . . \$115,000

**JANE VOGEL**

Services are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-11 school years.

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Special Education . . . . . not-to-exceed . . . . . \$40,000

**YELLOWSTONE ACADEMY**

Services are required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education . . . . . not-to-exceed . . . . . \$50,000

**Item 14.S. Orange Unified SELPA – S.U.C.S.E.S.S. Project**

The Board approved the 2010-11 Orange Unified SELPA – S.U.C. S.E. S. S. Project.

**Item 14.T. Memorandum of Understanding between Santa Ana Unified School District and the Orange Unified School District**

The Board authorized the District to enter into the Memorandum of Understanding between Santa Ana Unified School District and the Orange Unified School District for the provision of educational services to individual deaf and hard of hearing pupils who reside in the Orange Unified School District.

**Item 14.U. Request to Change Board Meeting Date**

Pulled for discussion and separate action. *See Motion No. 93.*

**Item 14.V. District Membership in Associations**

The Board authorized membership for the District in associations and organizations, including but not limited to, those listed below for the 2010-11 school year:

- American Association of School Administrators
- Association of California School Administrators
- Association for Supervision and Curriculum Development
- California Association of Suburban School Districts
- California Association of School Business Officials
- California Association of School Psychologists
- California Association of School Transportation Officials
- California Institute for School Improvement
- California Interscholastic Federation
- California School Boards Association
- California Schools Public Relations Association
- California Latino School Board Member Association
- Coalition for Adequate School Housing
- Coalition for Adequate Funding for Disabled Children
- College Board
- EDSOURCE
- National Association of Latino Elected Officials
- National Association of Secondary School Principals
- National Association of School Psychologists
- National Fire Protection Association
- National Junior Honor Society
- National Safety Council

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- National School Boards Association
  - Orange County School Boards Association
  - Orange Rotary Club
  - Special Education Local Plan Area

**Item 14.W. Professional Conference Attendance by Board Members and Superintendent**

The Board approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to, the organizations listed below for the 2010-11 school year:

- American Association of School Administrators
- Association of California School Administrators
- California Latino School Board Member Association
- California City School Superintendents
- California School Boards Association
- California State Department of Education
- Comprehensive Legislation Update on Education
- County Departments of Education (Orange, Los Angeles, Riverside, San Bernardino, and San Diego)
- National Association of Latino Elected & Appointed Officials
- National School Boards Association
- Orange County School Boards Association
- Orange Rotary Club
- Parent Teacher Associations
- School Services of California
- School Employers Association
- Suburban Schools Superintendents

**PULLED ITEM**

**Item 14.U. Request to Change Board Meeting Date**

Due to scheduling conflicts, it is requested that the July 22<sup>nd</sup> Board of Education meeting be moved to July 29, 2010. Mrs. Moffat noted that she is out of town on July 29<sup>th</sup> attending meetings and will try to get back on time for the meeting, but may be late.

**Motion No. 94**

It was moved by Mrs. Moffat, seconded by Dr. Deligianni and carried by a vote of 6-0-1 (Absent: Wayland) to approve moving the July 22 meeting to July 29, 2010.

**15. PUBLIC COMMENT: Non-Agenda Items**

None

**16. OTHER BUSINESS**

Mrs. Moffat reported on the California School Boards Association Delegate Assembly meeting that took place on May 22-23 in Sacramento. One of the many purposes of this meeting was to review the submitted suggestions for changes and additions to the 2011-12 CSBA policy platform which serves as a basis for CSBAs advocacy. Mrs. Moffat reported on the highlights of the meeting.

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 7:50 p.m.



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Mark Wayland  
Clerk of the Board